

The annual meeting of the Life and Active members of this association for making nominations for Directors held Tuesday evening Feb 13, 18

Affred Pascoe Chairman of meeting  
The following named gentlemen were nominated for Directors

J. B. Van Dergen Mrs Capeland  
A. Pascoe Henry D. Carr J. Dalton  
J. D. Miller.

The following committees were appointed  
On examination of the books and other property of the Association

J. D. Miller E. A. Moss H. J. Archibald

On examination of Treasurer's accounts

J. Henry J. P. Jones

The following change in the constitution was proposed. The entire elimination of ~~section~~ <sup>Article</sup> ~~governing~~ and changing section

of 1 Article ~~governing~~ to read as follows

There shall be an annual meeting of the members of the association on the second Tuesday of March for the purpose of receiving the reports of the Directors and for the election of three Directors to succeed those whose terms of office shall expire at that time and for such other business as may be brought presented and that twelve members shall constitute a quorum.

On motion adjourned

C. E. Appacer

Secy of the meeting